

## Report from a Committee Meeting of the CAB – Policy & Budget Subcommittee

Group Name	Policy & Budget Subcommittee	Date	9/17/21
Chair	Jon'Ta Davenport	Time	10:30AM-12:00PM
Recorder	Azi Carter	Location	Web Meeting (Zoom)

### MEETING ATTENDED BY THE FOLLOWING

Jon'Ta Davenport (Chair)	Dr. Terrence M. Cole	Staff: Patrice Guillory
Azi Carter (Vice Chair)	Karen DeShayes	Staff: Nicole Popczuk
Dr. Michelle Hernandez	Lanett Williams	Jill Ray
Michael Pitts	Crawford Carpenter	Donté Blue
Cynthia Zabala	Dolores Lyles	

### MEETING HIGHLIGHTS

- Welcome, Introductions & Announcements
  - Convened – 10:30 a.m.
  - No Announcements.
- Public Comment on any item under the jurisdiction of the Community Advisory Board and not on this agenda.
  - No Public Comment was received.
- Approval of the Minutes from the July 16, 2021 CAB Policy & Budget Subcommittee Meeting [VOTE]
  - No Public Comment was received.
  - Discussion: None.
  - Motion: Azi Carter
  - Second: Jon'Ta Davenport

- Motion carries
- Review 1st DRAFT of the FY 2022/23 AB 109 Community Program Budget Proposal & Narrative
  - Public Comment was received.
  - Discussion: See discussion below; See video here for more details: <https://youtu.be/Y74zqvMm48Q>:
    - Patrice Guillory: Provided overview to Subcommittee;
    - Donté Blue: Requested that CAB consider following:
      - COLA calculation of 3% overall for each year of 3-year contract; For a contractor the operating costs are more likely to be increased versus an internal agency, which is why he's asking for an overall COLA increase as opposed to isolating the increase to just salary/benefits;
      - Remove contractors names to avoid the appearance of being prioritized for the FY 2022-25 contract;
        - Patrice Guillory: ORJ will make sure to let the CCP Executive Committee know that these are the contractors from the previous contract;
      - Remove FTE information since they are subject to change with the RFP;
        - Dolores Lyles: Concerned that listing FTEs in this Budget Proposal would be locking them in to this FTE amount when they submit RFP proposal;
      - Public Preview/Input to any changes to the Budget Proposal Template for Community Programs;
        - Patrice Guillory: Currently ORJ is working directly with CAO to adjust template for Community Programs, but welcomes CAB to present template recommendations if they so choose;
    - Jon'Ta Davenport: Summarized the following edits that this Subcommittee would like to see and present at the next CAB General Meeting:
      - COLA calculation of 3% overall for each year of 3-year contract;

- Remove FTE information;
- Get further clarification from BALA RE: billing and plans to leverage AB 109 priority list;
- Include these changes in the NEW Budget Proposal Template that CAO and ORJ agree upon for Community Programs;

○ Centerforce Request

- Public Comment was received.
- Discussion: See discussion below; See video here for more details: <https://youtu.be/Y74zqvMm48Q>:
  - Patrice Guillory: Confirmed that Centerforce is requesting status quo recommendation (i.e., \$94,000); The \$32,636 represents the unspent funds that were rolled over from 1<sup>st</sup> and 2<sup>nd</sup> Year, into their 3<sup>rd</sup> Year (i.e., FY 2021-22); ORJ will remove this modification; Clarified with the Subcommittee that the funding CAB recommends for each program will be multiplied by (3) to create the RFP 3-year total contracted budget;
  - Dolores Lyles: They didn't know that an RFP was coming out for FY 2022-25; Was not clear in CAB's request to CBOs;

○ Bay Area Legal Aid Request

- Public Comment was received.
- Discussion: See discussion below; See video here for more details: <https://youtu.be/Y74zqvMm48Q>:
  - Patrice Guillory: Reiterated BALA's request to add additional staff attorneys to provide legal services due to the potential increase in housing evictions with moratorium ending 9/30/21, resulting in a modification of \$177,143; It appears, based on BALA's response to ORJ, that these services would be offered to the reentry population as well as the general public;
  - Donté Blue: Is BALA ONLY billing time against the legal services they anticipate providing for AB 109 population RE: housing evictions, even though they may be serving other populations, and will they be using the AB 109 priority list to prioritize services?

○ 9/3 CCP - Fiscal Year 2020/21 Fourth Quarter Financial Report

- No Public Comment was received.
- Discussion: See discussion below; See video here for more details: <https://youtu.be/Y74zqvMm48Q>:
- Discuss the Development of the FY 2022/23 CAB Policy Brief Recommendations
  - Approved Talking Points
    - Public Comment was received.
    - Discussion: See discussion below; See video here for more details: <https://youtu.be/Y74zqvMm48Q>:
      - Patrice Guillory: Provided recap of these Amended Talking Points and how they would convert to a Policy Brief;
      - Dolores Lyles: Would CBOs need to include a line item for a SAFE License in their budget or would this already be paid for if the CBO is already a reporter in SAFE?
        - Patrice Guillory: ORJ is looking at their own Budget Proposal to see if there's a way ORJ can provide additional support to offset those costs;
      - Terrence Cole: Likes the amendments made to the Talking Points;
      - Michael Pitts: Is there anything that we need to do to ensure that other CAB Members are comfortable with the Talking Points going forward?;
      - Patrice Guillory: More intended to be a tool for CAB Members; Didn't recommend distributing Talking Points to Department Heads; Policy Brief would be a follow-up distributed document;
      - Azi Carter: Looking for clarity on what the Policy Brief is; Michael Pitts clarified that the Talking Points were the "trailer" and the Policy Brief was the "script";
      - Policy Brief Recommendations: See below:
      - Housing: Housing 1<sup>st</sup> Approach
      - Racial Equity & Trauma Informed: See below:
        - Jon'Ta Davenport: Annual training that they can submit certifications for; We want to know how they

accounted for racial equity and trauma in their program;

- Patrice Guillory: Would this be for all contracts that receive AB 109 funding, including governmental agencies? Per Jon'Ta, yes;
- Azi Carter: Can we specify what type of trainings (e.g., Implicit Bias, etc.) or leave it open to the CBOs? Per Jon'Ta, we shouldn't leave it open;
- Michael Pitts: Doesn't feel like CAB has done its due diligence to specify what type of training; We could look at the work that the Racial Justice Oversight Body has done;
- Donté Blue: Believes it could be about competency that translates to RFP points; Agrees that it should be system wide;
- Expanding Employment Resources: See below:
  - Donte Blue: Subsidized employment that is temporary is one avenue, but also a more permanent employment solution (i.e., 500-hire platform with the Alameda County); This goes beyond "Ban the Box"; Begin placing reentry population in jobs within the county;
  - Terrence Cole: Has the Workforce Development Board looked at enrolling reentry population into Community College?; Per Patrice, Workforce Development Board has made these efforts; Fair Chance Employers has also been successful;
  - Jill Ray: The County has employed Welfare To Work participants, in conjunction and in support of that program;
- Restorative Justice: Programs & Services will be looking at some restorative justice program examples;
- Next Steps
  - Discussion: See below in "Next Steps".
- Adjourn to next Subcommittee Meeting: October 15, 2021, 10:30 a.m. to 12:00 p.m.
  - Adjourned – 12:06 p.m.

NEXT STEPS
<ul style="list-style-type: none"> <li>• Agenda Items for October: <ul style="list-style-type: none"> <li>○ Discuss &amp; Approve the FY 2022/23 AB 109 Community Program Budget Proposal &amp; Narrative</li> <li>○ Discuss &amp; Approve the FY 2022/23 CAB Policy Brief Recommendations;</li> </ul> </li> </ul>
ACTION REQUESTED OF FULL CAB
<ul style="list-style-type: none"> <li>• Present 2nd DRAFT of the FY 2022/23 AB 109 Community Program Budget Proposal &amp; Narrative; ORJ to follow-up w/ BALA in regards to billing</li> <li>• Present 1st DRAFT of the FY 2022/23 CAB Policy Brief Recommendations</li> <li>• Distribute Talking Points to CAB Members to begin scheduling CAB Ambassador Meetings</li> </ul>
IMPORTANT DATES
<ul style="list-style-type: none"> <li>• CCP Budget Workshop: 11/5/21 @ 10:30AM</li> </ul>
ATTACHMENTS
<ul style="list-style-type: none"> <li>• None.</li> </ul>